

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled BATTERIES WITH ELECTROACTIVE NANOPARTICLES, the specification of which

☐ is attached hereto.

☒ was filed on July 21, 1997 as Application Serial No. 08/897,776.

☐ was described and claimed in PCT International Application No. _____
filed on _____ and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Peter S. Dardi, Reg. No. 39,650; Roger S. Borovoy, Reg. No. 20,193; and Dorothy P. Whelan, Reg. No. 33,814.

Address all telephone calls to Peter S. Dardi at telephone number 612/335-5070.

Address all correspondence to Peter S. Dardi, Fish & Richardson P.C., P.A., 3300 Dain Bosworth Plaza, 60 South Sixth Street, Minneapolis, MN 55402.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Xiangxin Bi

Inventor's Signature: _____

Date: 10/27/97

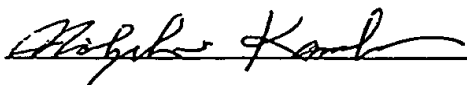
Residence Address: Pleasanton, California

Citizen of: Peoples Republic of China

Post Office Address: 4536 Lin Gate Street, Pleasanton, CA 94566

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

Full Name of Inventor: Nobuyuki Kambe

Inventor's Signature: 

Date: 10/27/97

Residence Address: Menlo Park, California

Citizen of: Japan

Post Office Address: 840 Hobart Street, Menlo Park, CA 94025

Full Name of Inventor: Sujeet Kumar

Inventor's Signature: 

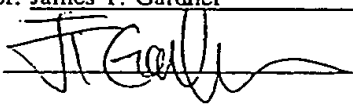
Date: 10/27/97

Residence Address: Fremont, California

Citizen of: India

Post Office Address: 39800 Fremont Boulevard #206, Fremont, CA 94538

Full Name of Inventor: James T. Gardner

Inventor's Signature: 

Date: 10/27/97

Residence Address: Cupertino, California

Citizen of: U.S.A.

Post Office Address: 10251 Tantau Avenue, Cupertino, CA 95014

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